



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON LOCAL
GOVERNMENTAL SERVICES
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://lgsc.lacounty.gov>**

Tuesday, February 3, 2015

9:30 AM

AUDIO LINK FOR THE ENTIRE MEETING. (15-0651)

Attachments: [AUDIO](#)

Present: Chairperson Mark Burman, 1st Vice Chairperson Bob Archuleta, 2nd Vice Chairperson Jess Talamantes, Commissioner Jules Bagneris III, Commissioner Azita Karimkhany Fatheree, Commissioner Laurence M. Kaplan, Commissioner Paul Philips and Commissioner Barry Waite

Absent: Commissioner Andrew Westall

Excused: Commissioner Andrew Friedman, Commissioner Jesse Gabriel and Commissioner Ana Ponce

Call to Order and Pledge of Allegiance. (13-2536)

**Chairperson Burman called the meeting to order at 9:33 a.m.
Commissioner Waite led the Pledge of Allegiance.**

I. ADMINISTRATIVE MATTER

1. Approval of the Minutes of January 6, 2015. (15-0468)

**On motion of 1st Vice Chairperson Bob Archuleta, seconded by
Commissioner Barry Waite, this item was approved with the following vote:.**

Ayes: 7 - Chairperson Mark Burman, 1st Vice Chairperson Bob Archuleta, 2nd Vice Chairperson Jess Talamantes, Commissioner Jules Bagneris III, Commissioner Azita Karimkhany Fatheree, Commissioner Laurence M. Kaplan and Commissioner Barry Waite

Abstentions: 1 - Commissioner Paul Philips

Absent: 1 - Commissioner Andrew Westall

Excused: 3 - Commissioner Andrew Friedman, Commissioner
Jesse Gabriel and Commissioner Ana Ponce

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on various items for the month of February 2015.

- Introduction of New Commissioner - Paul J. Philips, First Supervisorial District (15-0462)

There was no report from Chairperson Burman for February 2015.

Commissioner Fatheree suggested a booklet of the economic and social impact data be prepared prior to the meeting by those Commissioners spearheading a study/project prior to the meeting. In addition, the Commission should invite representatives that support and oppose the topics being discussed. Lastly, she suggested the Commission follow the presentations with a thorough exchange of ideas among Commissioners.

Chairperson Burman commented that in order to provide a compromise to Commissioner Fatheree's suggestion, each subject matter will be considered on a case-by-case basis.

After discussion, by Common Consent, there being no objection, the Commission agreed to have Commissioners follow the format as suggested by Commissioner Fatheree on a case-by-case basis.

Newly appointed Commissioner, Paul J. Philips, provided a self introduction

3. Staff Report for the month of February 2015. (15-0464)

Emma De Jesus, Staff, reported that Darron Enns replaced Patricia Carbajal as the Commission's Ex-Officio Member of the Chief Executive Office.

III. PRESENTATION

4. Update presentation by Jerry Ramirez, Chief Executive Office, on the County Film Policy to incorporate the California Film Commission's Model Film Ordinance and Best Practices (Continued from the meetings of 4/2/13 and 5/7/13). (13-1519)

Jerry Ramirez provided the Commission with a copy of the County Film Policy Timeline and the County Film Policy that was approved in January 2014. The Chief Executive Office (CEO) continues to hold Semi Annual Film Permit Coordination Group (Group) meetings with Film LA, County Departments and key members within the film industry. The next meeting is scheduled for July 15, 2015 and Mr. Ramirez invited Chairperson Burman to attend.

Mr. Ramirez stated in support of local filming, the City of Los Angeles waived its Use Fees for 5 years at a loss of \$350,000 a year. He added the County receives approximately \$700,000 annually from Use Fees (parks, beaches, and points of interest) and \$1.5 million in Services Fees (i.e. fire inspections, security, and permit processing).

Mr. Ramirez also reported that Supervisor Knabe requested the CEO provide an update every 60 days with the actions taken to standardize the County's film and photography permit service fees and to attract more filming within the County of Los Angeles. Chairperson Burman requested that Mr. Ramirez invite members from the Group to the April 7, 2015 meeting to further discuss the concerns of the Commission.

Chairperson Burman will coordinate with Mr. Ramirez to hold a special meeting for local line producers, smaller working crews to express their concerns about filming movies in Los Angeles County.

Commissioner Philips suggested that Mr. Ramirez meet more frequently with County Departments emphasising on the sense of urgency to generate change. Commissioner Fatheree requested staff invite Film LA to provide overview of the financial aspects, services and oriented data of film activities in Los Angeles County. Chairperson Burman emphasized the need to provide time to review the data prior to the meeting.

After discussion, Chairperson Burman thanked Mr. Ramirez for his informative presentation and looked forward to working with in him in the near future.

Attachments: [SUPPORTING DOCUMENT](#)

IV. DISCUSSION

5. Discussion and Approval on the Final recommendation on the Public Safety Realignment Act of 2011 (AB 109 & AB 117), as submitted by Commissioner Jules Bagneris (Continued from the meetings of 06/04/13, 09/09/14, 11/4/14, 01/06/15 and 02/3/15). (13-2532)

Commissioner Bagneris lead the discussion by referencing the meeting of January 27, 2015 of the Board of Supervisors (Board). He added Departments such as Mental Health and Probation were financially incapable of providing adequate services and staffing to implement AB109 properly. The Department of Probation was requested to provide a cost analysis to fund AB109 and its cost effectiveness of service delivery.

Prior to the presentations, Commissioner Waite suggested the Commission review what has been presented, the findings that were given and conclude with recommendations. He will be willing work with a separate Committee to create a final recommendation.

Margarita Perez, Assistant Chief Probation Officer and Reaver Bingham, Deputy Chief of Field Services of the Probation Department, concurred that training and other costs were not factored in to the \$10 million per year needed to hire 147 new vacant positions within the Probation Department. Commissioner Philips requested that the Department of Probation provide a total cost analysis required to hire the 147 employees including training, equipment, supplies, etc. for consideration in their report to the Board.

In response to questions posed by Commissioner Fatheree and Philips, Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee, noted it was too early to draw a conclusion on how Proposition 47 would impact AB109. The initial data from Proposition 47 would not be available until sometime in May. Additionally, Mr. Delgado suggested inviting someone from the Chief Executive Office (CEO) to discuss the broader financial view of AB109's impact to the County.

During discussion, 1st Vice Chairperson Bob Archuleta provided an overview of discussions regarding AB109. Although AB109 is mandated, it is not something that is easily embraced. There is a concern that

without the proper implementation of AB109, the impact to the County and its constituents would be tragic. Ms. Perez and Mr. Bingham agreed that local law enforcement would also be impacted by AB109 and should be considered. Mr. Bingham reported that a comprehensive Statement of Work that will include all the pieces of the reform to the Board is expected to be completed soon which the Commission may want to consider for their report.

Discussion ensued on the letter drafted by Commissioner Bagneris. Commissioner Kaplan stated he would not support any kind of recommendation that would support the building of more jails or prisons. Mr. Delgado stated the Board did not vote to create new jails; contrary the vote was to replace an existing local (County) jail.

Following the presentations, Chairperson Burman thanked the presenters for their information.

During further discussion, several Commissioners noted concerns regarding the recommendations submitted by Commissioner Bagneris. Therefore, on motion of Commissioner Bagneris, seconded 1st Vice Chairperson Archuleta, Commissioners will review the recommendations submitted by Commissioner Bagneris and provide input towards additional recommendations/amendments within his report at the meeting of March 3, 2015.

Attachments: [SUPPORTING DOCUMENT](#)
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V. MISCELLANEOUS

Matters Not Posted

6. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (15-0463)

No matters were posted.

Public Comment

7. Opportunity for members of the public to address the Commission of items or interest that are within the jurisdiction of the Commission. (15-0090)

No members of the public addressed the Commission.

Adjournment

8. Adjournment for the meeting of February 3, 2015. (13-2533)

By common consent, there being no objection, the meeting adjourned at 11:30 a.m.

DRAFT